1. Call to Order and Roll Call

2. Dinner and Discussion with the Library Leadership Team

3. Approval of Minutes (5 Minutes)
   a. Regular Meeting – May 19, 2015*
   b. Ad Hoc Nominating Committee Meeting – May 12, 2015*  (Action to Approve)

4. Trustee Comments and Board Calendar* (15 Minutes)

5. Visitor Comments (5 Minutes)

6. Financial Reports (15 Minutes)
   a. Disbursements for May 2015* (Action to Approve)
   b. May 2015 Financial Reports* (Discussion)

7. Unfinished Business

8. New Business (15 Minutes)
   a. Board Committee Assignments – President Matt Baron
   b. Annual Prevailing Rate of Wages Resolution* (Action to Adopt)
   c. Nonresident Library Cards Resolution* (Action to Adopt)
   d. Collection Strategy Statement* (Discussion)
   e. Library Trustee Email Addresses* (Discussion)

9. Reports (30 Minutes)
   a. Executive Director*
   b. Associate Directors*
   c. Library Statistics*
   d. Friends of the Library
   e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
   f. Collaboration for Early Childhood
   g. Employment and Separation from Employment*

10. Closed Session
    a. 5 ILCS 120/2(c)(21): to review minutes of meetings lawfully closed under the Open Meetings Act

11. Adjournment

*Attachment to Packet